



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

December 20, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

**AGENDA:
December, 2005**

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Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

- 3) **APPROVAL OF MINUTES:**
Regular Meeting of December 6, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

DISTRICT ATTORNEY

- 4a) Statutory Rape Vertical Prosecution Program
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** designating the District Attorney to submit proposal for the Statutory Rape Vertical Prosecution Program funds through the governor's Office of Emergency Services.

- 4b)** Drug Suppression Grant Resolution Request
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** designating the District Attorney to submit proposal for the Mono County Drug Suppression Grant Program funds through the Governor's Office of Emergency Services.

REGULAR AGENDA

Approximately
1 Hour

PUBLIC WORKS

- 5a)** Amendment to Agreement for HHW Removal Services **(Evan Nikirk)**
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an amendment to the November 15th agreement with MSE Environmental providing for removal and disposal services for household hazardous waste and universal waste collected within Mono County. Said amendment shall modify the project budget to a not-to-exceed limit of \$52,000 resulting from higher than anticipated waste quantities required to be managed.
- 5b)** Agreement for Peterson Tract Snow Removal Services **(Evan Nikirk)**
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with Marzano & Sons General Engineering of June Lake, California to perform snow removal services in the Peterson Tract. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 5c)** Agreement for 2006 County Surveyor Functions **(Evan Nikirk)**
RECOMMENDED ACTION: Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with Tri State Surveying of Sparks, Nevada to perform County Surveyor functions. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

- 5d)** Consulting Contract for Design of Site and Landscaping Improvements at Crowley Lake and Lee Vining Community Centers **(Kelly Garcia)**
RECOMMENDED ACTION: Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with CFA, Incorporated, to provide Design Services for Site and Landscaping Improvements at the Crowley Lake and Lee Vining Community Centers for an amount not to exceed \$49,045. Said amount includes the previously authorized topographic portion of the contract. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 5e)** Extension of Solid Waste Franchise Agreement Deadline **(Evan Nikirk/Stacey Simon)**
RECOMMENDED ACTION: Adopt urgency **Ordinance** extending the deadline by which providers of solid waste handling services must enter into franchise agreements with the County pursuant to Mono County Code Section 12.10.020 from January 1, 2006 until March 7, 2006. Receive oral staff report and provide any other desired direction to staff.

Approximately
30 Minutes

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 6a)** Employment Agreement; Michael L. Finney **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Michael L. Finney and prescribing the compensation, appointment, and conditions of said employment.
- 6b)** Employment Agreement; Kelly Garcia **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Kelly Garcia and prescribing the compensation, appointment, and conditions of said employment.
- 6c)** Employment Agreement; Beverlee Bryant **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Beverlee Bryant and prescribing the compensation, appointment, and conditions of said employment.
- 6d)** Employment Agreement; Marshall Rudolph **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment, and conditions of said employment.

- 6e)** Employment Agreement; David Wilbrecht (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with David Wilbrecht and prescribing the compensation, appointment, and conditions of said employment.

Approximately
10 Minutes

COUNTY COUNSEL

- 7)** License of County Property (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider the proposed granting of a license to use certain County property located in the Crowley Lake area (APN 62-120-050) in connection with the provision of wireless internet service. Potentially authorize notice to be given, pursuant to Mono County Code Section 3.05.030 and Government Code Section 25537(b), regarding the proposed license. Provide any desired direction to staff.

Approximately
30 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 8a)** Public Defender Contract (**David Wilbrecht**)
RECOMMENDED ACTION: Verbal presentation and recommendation from staff regarding the Public Defender contract.
- 8b)** Next Steps in Measures A & B Implementation (**David Wilbrecht**)
RECOMMENDED ACTION: Verbal presentation on the next steps and timeline on the implementation of Measures A & B approved November 8, 2005.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **January 3, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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